

Forum:[Hack Forums](#)

Thread: [Licensed PI Seeking Cutting-Edge OSINT Suggestions](#)

Syclopz - May 16, 2026, 8:39 am

Hello everyone,

My name is Michael LoMonaco. I am a licensed private investigator and Director of Client Services with a national investigations firm specializing in workers' compensation, SIU, fraud detection, background research, and claims investigations.

I am currently exploring ways to strengthen our OSINT capabilities in a fully lawful, ethical, and compliance-focused manner. My goal is to better identify investigative leads, improve case triage, support due diligence, and help focus field resources more effectively.

I would appreciate any insight from this community regarding cutting-edge OSINT tools, workflows, data sources, or methodologies that are proving effective in today's environment. I am especially interested in solutions involving:

- Public records enrichment
- Business intelligence and corporate linkage research
- Social media and digital footprint analysis
- Location intelligence used strictly as lead-generation
- Link analysis and entity resolution
- Surface, deep, and dark web monitoring
- Automation or AI-assisted OSINT workflows
- Best practices for documentation, validation, and evidentiary separation

To be clear, I am not looking for anything intrusive, unauthorized, or outside legal and ethical boundaries. I am interested in professional-grade tools and responsible methodologies that can help investigators produce more accurate, defensible, and actionable intelligence.

I would welcome any recommendations on vendors, platforms, training resources, or workflows that serious OSINT professionals believe are worth evaluating.

Thank you in advance. I look forward to learning from the group and contributing where I can.

Respectfully,
Michael LoMonaco

Vagueness - June 23, 2026, 6:01 pm

10+ years doing private osint research and am haooy to assist and show you the ropes maybe even help with some investigations